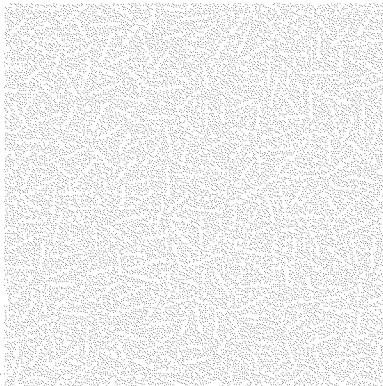


To: Darren Morris[dmorris@toeroek.com]; Rudy, Michael[Rudy.Mike@epa.gov]; Kevin Geraci[kgeraci@toeroek.com]
Cc: Sisk, Richard[Sisk.Richard@epa.gov]; Lindsay Garner[lgarner@toeroek.com]
From: Schmittiel, Paula
Sent: Mon 6/23/2014 11:19:09 PM
Subject: RE: Mine claim Ownership - Upper Animas



.....
.....
Darren – Thank you so much for your help on this.

Paula Schmittiel

Remedial Project Manager

U.S. Environmental Protection Agency

1595 Wynkoop St.

Denver, CO 80202

Office: 303-312-6861

Fax: 303-312-7151

Cell: 720-951-0795

From: Darren Morris [mailto:dmorris@toeroek.com]
Sent: Monday, June 23, 2014 5:17 PM
To: Rudy, Michael; Kevin Geraci
Cc: Sisk, Richard; Lindsay Garner; Schmittiel, Paula
Subject: RE: Mine claim Ownership - Upper Animas

Mike,

Please find attached a revised Upper Animas Sampling Property Ownership table listing the current owners of the [REDACTED] properties. The properties are owned either by [REDACTED], as an individual, San Juan Corp. or Salem Minerals Inc. (two companies believed to be owned by [REDACTED]).

Also attached are San Juan County property valuation and ownership cards for each property; and Colorado Secretary of State records for San Juan Corp. and Salem Minerals Inc. These documents were

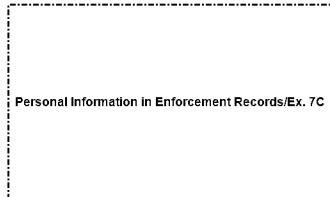
the sources of information provided in the attached table.

All properties on this list have the same mailing address:

PO Box I

Silver Plume, CO 80476

Also, the registered agent and the office address for the two companies is the same:



Please let us know if you have any further questions.

Best regards,
Darren

Darren M. Morris

Environmental Analyst

Toeroek Associates, Inc.

300 Union Blvd., Suite 520

Lakewood, CO 80228

T: 720.898.4104 | F: 303.407.0279

From: Rudy, Michael [mailto:Rudy.Mike@epa.gov]
Sent: Monday, June 23, 2014 9:52 AM
To: Kevin Geraci; Darren Morris
Cc: Sisk, Richard; Lindsay Garner; Schmittdiel, Paula
Subject: RE: Mine claim Ownership - Upper Animas

Yes, Kevin. The properties are [redacted] but the names will vary from him to his associated incorporations. Thanks for making this a priority, since Paula needs it asap.

Mike Rudy

Senior Enforcement Specialist & Civil Investigator

Region 8, Technical Enforcement Program Superfund

1595 Wynkoop Street

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From: Kevin Geraci [<mailto:kgeraci@toeroek.com>]

Sent: Monday, June 23, 2014 9:08 AM

To: Rudy, Michael; Darren Morris

Cc: Sisk, Richard; Lindsay Garner

Subject: RE: Mine claim Ownership - Upper Animas

Mike, we will get on this right away. You need the name and address of the current owners of the mining claims listed in the [redacted] Mine tab of the Excel spreadsheet, correct? let me look at what we have and I'll get back to you on time frame – we will make it priority #1. Kevin

Kevin Geraci | Director of Enforcement and Records Programs

Toeroek Associates, Inc.

300 Union Boulevard, Suite 520

Lakewood, CO 80228

(720) 898-4107

From: Rudy, Michael [<mailto:Rudy.Mike@epa.gov>]

Sent: Monday, June 23, 2014 8:41 AM

To: Kevin Geraci; Darren Morris

Cc: Sisk, Richard

Subject: FW: Mine claim Ownership - Upper Animas

Hi Guys, since Lindsay is out, I really need some help with this. Thanks, Mike

Mike Rudy

Senior Enforcement Specialist & Civil Investigator

Region 8, Technical Enforcement Program Superfund

1595 Wynkoop Street

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From: Rudy, Michael
Sent: Monday, June 23, 2014 8:37 AM
To: 'Lindsay Garner'
Cc: Sisk, Richard; Schmittdiel, Paula
Subject: FW: Mine claim Ownership - Upper Animas

Lindsay, this was a tasking for Charles. I know this is a difficult time, please advise when you can get it done. Thanks, Mike

Mike Rudy

Senior Enforcement Specialist & Civil Investigator

Region 8, Technical Enforcement Program Superfund

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From: Rudy, Michael
Sent: Tuesday, June 03, 2014 4:36 PM
To: 'Charles Sweet'
Cc: Sisk, Richard; Schmittdiel, Paula
Subject: FW: Mine claim Ownership - Upper Animas

Charles, Please help us out, especially for Paula (ref. Upper Animas PRP Search Report Master Title Search List). Call me tomorrow to discuss this as well as the Lit notebooks and corporate diagram. Thanks, Mike

Paula, we will get this for you asap.

Mike Rudy
Senior Enforcement Specialist & Civil Investigator
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From: Schmittdiel, Paula
Sent: Tuesday, June 03, 2014 3:39 PM
To: Rudy, Michael
Cc: Sisk, Richard
Subject: Mine claim Ownership - Upper Animas

Mike – I am preparing a mailing to obtain consent for access for SW sampling along Cement Creek for this summer. I have been working with the local BLM contact who is familiar with the sampling previous done and she has met with the County Assessor to identify the mine claim ownership for each location. No surprise but many of the sampling locations are along Cement Creek are mine claims owned by [REDACTED] Personal Information in Enforcement Records/Ex. 7C Richard informed me that not all of [REDACTED] mine claims are in his name – some are in one of his corporations, etc.

Attached is an Excel spreadsheet (use the Hennis Mine Claims tab) listing the locations and the mine claim associated with that location. Can you fill in the ownership name for each mine claim (or have your contractor do it) so that I can get an access agreement sent to [REDACTED] Personal Information in Enforcement Records/Ex. 7C I'd like to send it to him by June 20th if possible. Please let me know if this schedule will work for you. Thanks.

Paula Schmittiel

Remedial Project Manager

U.S. Environmental Protection Agency

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